



**Boardman River Dams Committee/Implementation Team Meeting  
Tuesday, April 25, 2006  
Great Lakes Campus – Hagerty Center**

**Orientation  
5:30 p.m. – 6:00 p.m.**

A pre-meeting orientation for first-time participants and people who are not up-to-date with the project will be held immediately before the meeting in Room D at the Hagerty Center at the Great Lakes Campus. The focus is on background and the Boardman River Dams Committee role and processes.

**Agenda  
6 p.m. – 8 p.m.**

- I. Introductions
- II. Review - Boardman River Dams Committee (BRDC) Purpose Statement
- III. Implementation Team (IT) Report
  - April 12 Meeting to Discuss BRDC Request on TCLP Licenses
- IV. Property Ownership Issues Team
  - Report and Request for IT Action
- V. RFQ Team
  - Report on Progress
  - Discussion of Expanded Role
- VI. Presentation on Qualifications-Based Selection Process
- VII. Discussion with U.S. Army Corps of Engineers
  - Project Alignment
  - General Issues
- VIII. Finance Team and Communication Team
  - Review dates of next meetings
  - Other Issues
- IX. Web Site Review
  - Suggestions
- X. Agenda Items for Next Meeting
- XI. Adjourn